

**Island County Board of Health  
Regular Meeting - Monday, August 20, 2012  
Minutes**

**DUE TO THE UNAVAILABILITY OF RECORDING EQUIPMENT FOR TODAY'S MEETING, MINUTES ARE IN HARD COPY FORMAT ONLY. THERE IS NO AUDIO RECORDING OF THIS MEETING.**

**Members Present:** Commissioners Angie Homola, Commissioner Helen Price Johnson, and Kelly Emerson; Captain Susan Lichtenstein, MSC, USN, Ex-Officio Member; and, Roger S. Case, MD, Executive Secretary to the Board.

**Members Absent:** Anne Tarrant, Whidbey General Hospital Commissioner; Scott Dudley, Mayor of Oak Harbor.

**Call to Order:** Chair Angie Homola called this Regular Meeting of the Island County Board of Health to order at 1:15 p.m.

**Additions or Changes to the Agenda:** Commissioner Homola noted that Captain Lichtenstein has been reassigned and today's meeting will be her last. Capt. Lichtenstein told the Board that her replacement, Navy Captain Edward Simmer will be arriving on August 28<sup>th</sup> for an August 31<sup>st</sup> Change of Command.

**Approval of Minutes:** The Chair called for the approval of the minutes of the July 16, 2012 Regular Meeting. Commissioner Price Johnson moved for approval of the minutes as presented. Commissioner Emerson seconded. The minutes were approved as written.

**Public Input or Comments:** The Chair invited members of the public who wished to provide input or make comments to indicate their wish to do so. There were no requests to address the Board.

**Quarterly Advisory Board Report – Community Health Advisory Board (CHAB):** David Macys, CHAB Chair, reported that the CHAB has been preoccupied working with the Health Department on the Community Health Assessment which is done every three to five years. Assessment is the interim stage in the process to identify where there is an opportunity to improve the public's health. CHAB will be meeting later this month to identify their priorities which will be presented as recommendations to the Board of Health.

**Presentation – Seawater Intrusion '101':** Jill Wood, Environmental Health Director, advised the Board that 70% of Island County citizen's drinking water is from Island County wells. Doug Kelly, Island County Public Health Hydrogeologist, continued with a brief recap of his professional education and work background and his licensure as both a Geologist and Hydrogeologist. Doug described the hydrogeologic cycle, the geologic history of Island County, summarized Island County water resource management efforts, and identified salt water intrusion risk areas. He explained the factors influencing seawater intrusion and measurement indicators.

**Contracts:** Keith Higman presented contracts to the Board for their consideration.

1. Opportunity Council – IC Septic Inspection Intake & Referral program  
Contract No. HD-18-12  
Contract Amount:       \$     7,500 (Not to exceed)
2. Department of Ecology – Holmes Harbor Bacteria Source/Remedy Project  
Contract No. G0800327, Amendment No. 2  
Contract Amount:       \$ 342,626.17  
Amendment Amount:   \$ (41,373.83)
3. Community Pediatric Foundation of WA – Child Care Provider Immunization Project  
Contract No. HD-19-12  
Contract Amount:       \$     2,000

4. WA State University College of Nursing – Student Training Site  
Contract No. 6408-2012  
Contract Amount: \$ -0-

Commissioner Price Johnson moved that the group of contracts be approved as presented.  
Commissioner Emerson seconded the motion which passed unanimously.

**Health Department Report:** Keith Higman advised the Board that Oak Harbor City Council has identified the location for a new sewage plant in the Windjammer vicinity. A CDC health advisory has identified H3N2v variant swine flu which has transmitted to humans. The transmission animal to human is the concern and why the Health Department has been committed to providing the Island County Fair with hand washing stands. He noted that 21 deaths have been reported in Texas due to West Nile virus and reminded that we have the vectors here but have not had the same conditions. Keith told Capt. Lichtenstein how much staff enjoyed working with her.

**Board Comments/Announcements:** Commissioner Homola commended Capt. Lichtenstein on her smoking cessation efforts at the base hospital. Commissioner Price Johnson thanked Kathleen Parvin for her work soliciting donations to be able to provide the hand washing stations at the fair.

**Adjourn:** There being no further business before the Board, Chair Homola adjourned the meeting at 2:35 p.m. The next meeting of the Board of Health will be as a Regular Session held on Monday, September 17, 2012 at 1:15 p.m. in the Commissioner's Hearing Room (B102) in the Court House Annex Building.

Submitted: \_\_\_\_\_  
Roger S. Case, MD  
Executive Secretary to the Board

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012  
ISLAND COUNTY BOARD OF HEALTH

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Angie Homola, Board Chair